

**PUBLIC NOTICE
AGENDA**

**BALBOA PARK TASK FORCE (BPTF) ON THE
FUTURE OF BALBOA PARK: FUND RAISING, MANAGEMENT & GOVERNANCE
MONDAY, OCTOBER 19, 2009
6:00 P.M.
BALBOA PARK CLUB, SANTA FE ROOM
SAN DIEGO, CA 92101**

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT VICKI GRANOWITZ AT (619) 584-1203.

CALL TO ORDER

PUBLIC COMMENTS (Each speaker will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz
The Brown Act

WORKSHOP ITEMS

1. Member Introductions (Maximum 2 Minutes per Member in the Following Areas)
 - a. Occupation/Volunteer Experience
 - b. Experience, Representation or Expertise Consistent with areas identified in Balboa Park Committee Report on the Future of Balboa Park, Section 6, pg 26
 - c. Connection to Balboa Park if Any
2. Pass out BPTF Background Materials
3. How we got here:
 - a. Timeline
 - b. Overview 1st Phase Reports & Conclusions
4. Review BPTF Mission Statement
5. Review & amend, if necessary, BPTF Scope of Work
6. Management Matrix Report
7. Discuss Potential Need for Subcommittees
8. Next Steps

ADJOURNMENT

Notice of Next Two Balboa Park Task Force Meeting:

Monday, November 16, 2009
Monday, December 21, 2009
6:00 P.M.
Balboa Park Club Santa Fe Room
San Diego, CA 92101

Balboa Park Task Force Materials are available at:

<http://www.balboapark.org> or <http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

Directions and map sites are available at:

www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml

For more information please contact:

Vicki Granowitz, Chair of the Balboa Park Committee at (619) 584-1203

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.